

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA

January 22, 2008

Pledge of Allegiance

Approval of the minutes of the January 14, 2008 Annual Organizational Meeting, the January 15, 2008 General Session, and the January 17, 2008 Briefing

1. PURCHASING

Resolution No. 28-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies (Purchasing) (\$1,942,217.64)

Resolution No. 29-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$43,051,433.26)

2. SHERIFF

Resolution No. 30-08

Resolution authorizing a contract with Schwebel Baking Co. for the purchase of bread items for the period January 21, 2008 through January 20, 2009 (Sheriff) (Annual est. of \$149,306.50)

Resolution No. 31-08

Resolution authorizing contract extensions with Bernie' s Photo Center, Inc., Office Max and Wilson' s Studio and Camera Shop, Inc. for the purchase of Sheriff' s photo film and supplies for January 1, 2008 through December 31, 2009 (Sheriff) (Annual est. of \$32,948.96)

Resolution No. 32-08

Resolution authorizing a contract with United Dairy, Inc. for the purchase of milk and dairy items for the period January 21, 2008 through January 20, 2009 (Sheriff) (Annual est. of \$207,084)

Resolution No. 33-08

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities 2009 (Sheriff) (\$44,200)

Resolution No. 34-08

Resolution authorizing a contract with the Columbus Health Dept. for limited laboratory services for incarcerated inmates (Sheriff) (\$70,000)

Resolution No. 35-08

Resolution authorizing a contract with Clerrenton Corp. for consulting services involving promotional examinations (Sheriff) (\$6,115)

Resolution No. 36-08

Resolution authorizing a transfer of funds for Violence Against Women Act (VAWA) grant cash matches and subsidy (Sheriff) (\$44,876.28)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 37-08

Agreement with Hudepohl & Assoc. to manage the search for Executive Director for Franklin County Emergency Management and Homeland Security (Emergency Management Agency) (\$40,000)

4. JOB AND FAMILY SERVICES

Resolution No. 38-08

Resolution authorizing a contract with the Bradley Co. and Loth, Inc. for the purchase of labor and materials for workspace redesign and furniture for the Franklin County Job and Family Services Call Center (Job and Family Services) (Est. of \$62,344.35)

5. HUMAN RESOURCES

Resolution No. 39-08

Resolution approving personnel actions (Human Resources)

Resolution No. 40-08

Resolution authorizing an agreement with the National Jewish Medical and Research Center (The designated administrator of Ohio Tobacco Prevention Foundation) for the purchase of a nicotine patch distribution service for Franklin County Cooperative Health Benefits program members (Human Resources (Not to exceed \$25,000 annually)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 41-08

Resolution entering into a funding agreement between the Franklin County Board of Commissioners and Northwest Counseling Services for a period July 1, 2007 to June 30, 2008 for the Homesharing Project (Economic Development & Planning) (\$50,000)

Resolution No. 42-08

Resolution entering into a funding agreement between Franklin County Board of Commissioners and the Mid-Ohio Board for an Independent Living Environment (MOBILE) for the period July 1, 2007 to June 30, 2008 for the provision of hearing impaired equipment to deaf individuals (Economic Development and Planning) (\$31,472.47)